CITY OF SMITHS GROVE SMITHS GROVE, KENTUCKY

Minutes of the meeting of the Board of Trustees, Whdnedday January 10, 1962.

The Board met at 7:30 PM at the American National Bank and Trust Company with all members present. There was no meeting in December.

Minutes of the previous meeting were read and approved.

Clerk reported a balance of \$3847.29 in the general fund and \$532.83 in the fire truck fund. There is a balance of of \$1437.84 in the Cemetery account with the Hardy account remaining open at \$525. Clerk advised she had written Mr. Hardy on January 7 to pay this account immediately or steps would be taken to collect from the individual families. Trustee McGuffey made a motion the the effect that Clerk write Mr. Hardy advising him that if satisfactory arrangements had not been made for payment of this account by the next Board Meeting, February 6, 1963, then we would have no alternative other than to write letters to each of the families on the unpaid list. Trustee Joe Lowe seconded the motion. There were no dissenting votes.

3. Trustee Powell made a motion that Clerk pay \$500 on the note for the fire truck. Trustee Madison semonded the motion. There were no dissenting votes.

4. The Industrial Developement Board had no report.

5. Street markers were not discussed.

6. The Zoning Committee had no report as they have received no recommendations from the Board.

7. It was the general opinion of the Board that the volunteer firement are the ones to vote on the \$100 payment to the city to help defray the expenses at the fire station. This is to be brought up at the next meeting.

8. Attorney Charles Whittle has not returned the copy of the ruling of the Public Service Commission but he has reported that it is ordered.

9. Trustee Madison reported the no littering signs which she was successful in obtaining for use during Halloween will be allowed to remain here.

10. It was the concensus of the group that the posting of the ordinance regarding punishment for false alarms had helped to curb this nuisance. Members were again asked to be on the alert if a false alarm is sounded.

11. Annexation was discussed and it was decided to hold this issue in abeyance due to the fact some more building may be started soon. Trustee McGuffey reminded the Board that if we annex property holders, then we must be ready to give them something in return.

12. Clerk had compiled a list of unpaid taxes and expenditures for the year 1962. She was asked to make itemized statements for most of the unpaid taxes and turn them over to Marshall Britt for collection. Also, statements for street work are to be prepared and turned over to him for collection.

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13. Mr. W. A. Keener was present at the meeting. Mr. Keener has been asked to serve as Police Judge. In his comments he said he preferred that a younger man take this job, but he was assured that the Board Members felt he was the one. He consented to accept this position. Trustee McGuffey made a motion that the Clerk write the Governor for his appointment. Trustee Madison seconded the motion. There were no dissenting votes. Members are looking forward to having Mr. Keener serve in this capacity.

There being no further business, the meeting adjourned until the next regularly scheduled meeting the first Wednesday in Feburay, 1963.

Gertie Bybee, Clerk

F. M. Jordan, Mayor